

Security Committee

(from CIO Council meeting minutes, September 29, 2004)

The committee has had one meeting with about half a dozen members present. Future meeting will be held the second Monday of the month, in the afternoon – October 11, November 6, December 13. Greg Fay and staff came and the group reviewed some of the Task Force report recommendations. The committee will later review the response from Mollie Anderson, John Gillispie, and Ted Stillwell to the task force report. The committee will continue to meet with the CISO. A technical group will be needed to do audits. The committee needs decision-makers, not just technical experts to attend meetings.

Recommendations will involve staff from departments – both CIOs and technical staff. CISO needs guidance from departments and CIOs to move the enterprise forward.

Technical expertise as well as policy people will be needed to move forward.

The security committee should be helping figure out how to work on Task Force recommendations. Time frames vary by task. Risk assessment tools will be coming in the next few months. Risk assessments will start 1st quarter FY05. Vulnerability assessments – 2nd quarter FY05. Will need staff to work with CISO to get these done.

The committee will come back to the CIO Council – implementations will need cooperation.

Give names to Larry for CIO members and technical staff to work on the security task force issues.

The committee will be working on an action plan and timeline.